

West Midlands Fire and Rescue Authority

Audit Committee

You are summoned to attend a meeting of the Audit Committee to be held on Monday, 7th June, 2010, at 10.30 am at Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW, for the purpose of transacting the following business.

Agenda

(Reports attached unless otherwise stated)

1. Apologies for absence (if any).
2. Declaration of interests in contracts or other matters.
3. To confirm the minutes of the meeting held on 29th March, 2010 as a correct record.
4. Governance Statement 2009/2010.
5. Audit Opinion Plan 2009/10.
6. Annual Internal Audit Report – 2009/10.
7. Benchmarking the Fire Authority Against CIPFA's Red Book 2 – Managing The Risk Of Fraud.
8. Monitoring Policies On Raising Concerns At Work – Whistle Blowing Standing Order 2/20.
9. Annual Report of the Audit Committee 2009/10.
10. Work Programme 2009/10.
11. Date and time of next meeting:
21st June 2010 - 11.00am - Workshop for Members on Statement of Accounts and Training on the Assurance Framework

Ordinary meeting – to be confirmed

Susan Phelps

Clerk to the West Midlands
Fire and Rescue Authority
Sandwell Council House
Freeth Street, Oldbury
West Midlands

Distribution:

**Councillor Turner (Chairman);
Councillor M Robinson (Vice-Chairman);
Councillors Ali Khan, Skinner and Spence;
Mr Ager (Independent Member);**

**Agenda prepared by Georgina Wythes
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**This agenda and supporting documents are also available
electronically on the West Midlands Fire Service web site at
www.wmfs.net**